



Town of Carnegie

11 East Main Street ~ PO Box 1075 ~ Carnegie, OK. 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Town Board of Trustees will meet in Special Session on Thursday, May 23, 2013 at 4:00 P.M. in the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma.

I. MEETING CALLED TO ORDER AND SPECIAL SESSION DECLARED

II. ROLL CALL

III. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET

IV. OLD BUSINESS

- A. Consider and take action on approval of agendas, minutes and notices of the April 11, 2013 Regular Session. (D. Clinton, Town Clerk)
- B. Consider and take action on ODFI Origination Agreement with the Farmers Bank to allow employees access to direct deposit of their payroll checks. (D. Clinton, Town Clerk)
- C. Consider and take action on entering into an agreement with the Mountain View-Gotebo 522 EMS District. (J. Powers, Mayor)
- D. Consider and take action on employee salary schedule changes. (J. Powers, Mayor)

V. OTHER BUSINESS

- A. Consider and take action on election of Mayor for Town Board of Trustees/election to be held among Trustees and vote to be recorded. (J. Powers, Mayor)
- B. Consider and take action on election of Vice Mayor for Town Board of Trustees/election to be held among Trustees and vote to be recorded. (J. Powers, Mayor)
- C. Consider and take action on designating Board Member(s) to supervise each department. (J. Powers, Mayor)
- D. Consider and take action on policy concerning EMS billing discounts. (J. Powers, Mayor)
- E. Consider and take action on policy concerning EMS vehicles taken home and/or loaned to other facilities. (J. Powers, Mayor)
- F. Consider and take action on approval of contract with Sugar Creek Ambulance 522 EMS district for the 2013-14 year beginning July 1, 2013. (D. Clinton, Town Clerk)
- G. Consider and take action on generator maintenance agreement with Clifford Power Systems. (J. Powers, Mayor)
- H. Consider and take action on agreement with Angel, Johnston, Blasingame, PC for the 2012-2013 agreed upon procedure (D. Clinton, Town Clerk)
- I. Consider and take action on needed repairs to lighted school zone sign located at the intersection of Highway 9 and Broadway. (J. Powers, Mayor)

J. EXECUTIVE SESSION:

Consider and take action on entering executive session, pursuant to 25 O.S. 307, (B)(1), for purposes listed in each of the following items:

J-1. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of a part time EMS employee and set salary for the same.

K. RETURN TO REGULAR SESSION

K-1. Consider and take action on item J-1.

VI. ADJOURNMENT



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11 East Main Street ~ PO Box 1075 ~ Carnegie, OK. 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Carnegie Public Works Authority will meet in Special Session on Thursday, May 23, 2013 at 4:00 P.M. in the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma (immediately following the Town Board of Trustees Special Session)

I. MEETING CALLED TO ORDER AND SPECIAL SESSION DECLARED

II. ROLL CALL

III. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET

IV. OLD BUSINESS

- A. Consider and take action on approval of agendas, minutes and notices of the April 11, 2013 Regular Session. (D. Clinton, Town Clerk)
- B. Consider and take action on ODFI Origination Agreement with the Farmers Bank to allow employees access to direct deposit of their payroll checks. (D. Clinton, Town Clerk)
- C. Consider and take action on employee salary schedule changes. (J. Powers, Chairman)

V. OTHER BUSINESS

- A. Consider and take action on election of Chairman for the Carnegie Public Works Authority/election to be held among Trustees and vote to be recorded. (J. Powers, Chairman)
- B. Consider and take action on election of Vice Chairman for the Carnegie Public Works Authority/election to be held among Trustees and vote to be recorded. (J. Powers, Chairman)
- C. Consider and take action on designating Board Member(s) to supervise Public Works Department(s) (J. Powers, Chairman)
- D. Consider and take action on generator maintenance agreement with Clifford Power Systems. (J. Powers, Chairman)
- E. Consider and take action on agreement with Angel, Johnston, Blasingame, PC for the 2012-2013 agreed upon procedure (D. Clinton, Town Clerk)

VI. ADJOURNMENT



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11 East Main Street ~ PO Box 1075 ~ Carnegie, OK. 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Carnegie Tri-County Municipal Hospital Authority will meet in Special Session on Thursday, May 23, 2013 at 4:00 P.M. in the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma (immediately following the Town Board of Trustees Special Session)

I. MEETING CALLED TO ORDER AND SPECIAL SESSION DECLARED

II. ROLL CALL

III. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET

IV. OLD BUSINESS

A. Consider and take action on approval of agendas, minutes and notices of the April 11, 2013 Regular Session. (D. Clinton, Town Clerk)

V. OTHER BUSINESS

A. Consider and take action on election of Chairman for the Carnegie Tri-County Municipal Hospital Authority/election to be held among Trustees and vote to be recorded. (J. Powers, Chairman)

B. Consider and take action on election of Vice Chairman for the Carnegie Tri-County Municipal Hospital Authority/election to be held among Trustees and vote to be recorded. (J. Powers, Chairman)

D. Consider and take action on agreement with Angel, Johnston, Blasingame, PC for the 2012-2013 audit. (D. Clinton, Town Clerk)

VI. ADJOURNMENT